



Board for Geologists and Geophysicists
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MINUTES OF THE MEETING OF THE EXAMINATION COMMITTEE

February 9, 2007

Board for Geologists and Geophysicists
2535 Capitol Oaks Drive
Third Floor Conference Room
Sacramento, CA 95833

Committee Members: Rebecca Sterbentz (Chair); William Black (Board Member Representative); Jeffrey Schmidt (Board Member Representative); Thomas Barry; Laura Cathcart-Dodge; Mark Johnsson; Thomas Kelty, Ph.D.; and Thomas Spittler.

1. Call Meeting to Order

The meeting was called to order at 9:10 a.m.

2. Roll Call to Establish Quorum

Roll call was taken and a quorum established. The following committee members were absent: William Black (Board Member Representative); Jeffrey Schmidt (Board Member Representative); and Laura Cathcart-Dodge.

3. Public Comment on Non-Agenda Items

There was no public comment. Rick Rempel, Executive Officer, announced that Board staff had been reorganized into functional units and that technical review of applications had been completed. He stated that the Board is moving toward twice a year examinations and that budgetary issues were being worked out. Mr. Rempel encouraged the Committee to send a committee member to the upcoming Board Meeting on February 16, 2007.

4. Approval of minutes from January 18, 2007 Examination Committee meeting

Dr. Kelty moved to approve the minutes of the January 18, 2007 Examination Committee meeting. Mr. Barry seconded the motion.

5. Review of California Specific Examination Item Bank

The Committee met in closed session to review the California Specific Examination Bank.

6. Item Writing for Professional Geologist California Specific and Certified Engineering Geologist Examination Banks

The Committee met in closed session for item writing for the Professional Geologist California Specific and Certified Engineering Geologist Examination Banks.

The Mission of the Board for Geologists and Geophysicists is to Continuously Enhance the Quality, Significance, and Availability of Geological and Geophysical Services Offered to the People of California

7. Report on Results of Closed Session

The Chair reported that the Committee had successfully completed a first pass through the examination question bank. Some questions were deleted, others slated for rewriting, and ideas for new questions generated. Homework assignments were given to Committee members.

8. Establish Meeting Dates, Agenda and Homework Assignments for next Committee Meeting

The Committee confirmed the next meeting date of May 24, 2007. Mr. Spittler stated that he would review the revisions as provided by staff prior to the next meeting and bring back to the Committee. The Committee identified agenda items for the next meeting.

9. Adjournment

The meeting was adjourned at 2:40 p.m.

Rebecca Sterbentz, Committee Chair

Date Approved: May 24, 2007